

County of Hamilton

WILLIAM W. BRAYSHAW, P.E.-P.S. COUNTY ENGINEER

700 COUNTY ADMINISTRATION BUILDING

138 EAST COURT STREET

CINCINNATI, OHIO 45202-1258

PHONE (513) 632-8523

FAX (513) 723-9748

49th District #2 Integrating Committee Meeting Minutes

November 19, 1993 - 8:00 a.m.

Board of County Commissioners' Conference Room

Room 603, County Administration Building

Cincinnati, OH 45202

The meeting was called to order by Chairman Brayshaw at 8:10 a.m. All Committee Members were present.

Mr. Rob White introduced Cathy Concilla, District #2's new Program Representative.

Chairman Brayshaw welcomed Mr. Richard Mendes, City of Cincinnati's Deputy City Manager (Mr. Tom Young's replacement) who was attending his first meeting as a Committee Member, and Mr. David Wagner, Jr. and Ms. Betty Davis, both of whom are members of the OPWC.

Support Staff present: Messrs. Sigward, Pettit, Cottrill, Cline, Bass and Schlimm.

Mr. Barfels moved approval of the July 16, 1993 minutes; seconded by Mr. Crafts and passed unanimously.

Support Staff:

The City of Harrison requested they be allowed to use part of the \$65,000 surplus from their water tank project to offset their waterline project overrun of \$24,427.00. Mr. Crafts moved approval of their request; seconded by Mr. Sykes and passed unanimously.

The Village of Lockland is requesting an additional \$48,750.00 for their Bacon and Westview Ave. improvements. Mr. Craig Jarvis, Lockland's Village Engineer, explained that while in the process of constructing the improvements to Bacon Avenue, it was discovered that the base of the roadway had deteriorated to the point that it had to be replaced in its entirety. Since only spot base repairs were included in the original Engineer's Estimate, the project has run short of funding. In the process of discussing Mr. Jarvis' request, it was ascertained that the construction contract was substantially under the estimated cost contained in the Project Agreement, to the point that the additional \$48,750 will still not exceed the maximum grant available. Mr. Crafts made a motion to table this issue, and that any future requests for funding above the amount previously approved would be at the suggestion of the Support Staff. Mr. Hamner seconded this motion and it passed unanimously.

The Village of Fairfax is requesting an additional \$11,465.65 for two bridge projects on Red Bank Road. (These were the same two projects that required funding transfers from one Project Agreement to the other.) Both projects are completed, and final costs exceed the amounts granted in their Project Agreements by \$12,739.61; their request represents 90% of this amount. No one was present from the Village of Fairfax to answer questions from the Committee. Since we have generally rejected requests for additional funding needed for cost overruns, Mr. Crafts moved disapproval of their request; seconded by Mrs. Berger and passed unanimously. Chairman Brayshaw stated that the County could possibly help Fairfax by going to the Board of County Commissioners for the Municipal Road fund supplement if the Village is in dire financial straits.

It was the consensus of the Committee that Joe Cottrill should prepare and send a letter to all the jurisdictions reminding them that the change order costs beyond the original approved amount are to be borne by the jurisdiction; the letter should also clarify the fact that they can get change order expenses approved up to the amount of the Project Agreement without the approval of the Integrating Committee.

Mr. Crafts moved approval of the reappointment of Mr. Sykes to the Small Governments Capital Improvements Commission; seconded by Mayor Ragase and passed unanimously. Chairman Brayshaw commented he heard the rating process for Small Government projects was being studied and that it was somewhat like the procedure District 2 uses. This was confirmed by Mr. Sykes.

Notwithstanding the fact that previously approved water projects for District 2 have been funded through loans, the Hamilton County Public Works Department has asked that their Western Hamilton County Master Water Plan be considered for grant funding if it is selected for Round 8. Although the system will generate revenue once completed, those monies are not intended to recoup the capital cost of the project, but instead will pay for water processing, delivery, and water line maintenance. Public Works Director Mr. Gary VanHart appeared before the Committee, and explained that this project is being funded by the Department of Energy, Hamilton County and the City of Cincinnati (Cincinnati Water Works). Hamilton County will have to commit to the Cincinnati Water Works that this project, Phase I-B, will be completed by the middle of 1997. Furthermore, he said it was their belief that Phase I-B is directly related to Phase I-A, which will provide safe drinking water to the area whose groundwater has been contaminated by the Fernald Plant. He hoped that these concerns will raise the project higher in the Integrating Committee's rating system. He concluded with a reminder that revenues derived from this project will only be used for the processing and delivery of water.

Mayor Ragase stated that, in the past, the Committee has held true to the fact that any project that generates revenues would have to be funded as a loan. Richard Mendes said this project was tied to the proposal to delay the reduction of rate differential between City and County residents, and that the proposal was still being discussed. Mr. Mendes suggested that this request be tabled until such time that he can ascertain if the rate differential question will affect the financing of this project. He offered to report his findings at next month's meeting.

Mr. Wagner commented that the Committee's recommendation to fund this project with a loan rather than a grant (should that request be made) will be taken into consideration by OPWC, but believes the OPWC Director will take a real long hard look at the request because of their administrative rules and regulations.

November 19, 1993

Joe Cottrill went over the project status reports with the Committee which they appreciated receiving.

Preliminary results of Round 8 project rankings were presented. This list was prepared before any changes to the ratings due to appeals by the jurisdictions. The preliminary cutline was established using about 115% of this year's SCIP and LTIP allocations, in accordance with OPWC directives. Final recommendations will be presented at the December meeting.

Questions arose about how the LTIP township obligation should be handled this round. The point was brought up that rather than wait until the final year to fill the LTIP township obligation, perhaps consideration should be given each round to fulfilling the amount committed to township projects. Mayor Ragase suggested we give consideration to using the 15% "overallocation" each year for township LTIP projects, as long as the extra projects are not ranked too far below the cutline; in other words, spread it throughout the five year period.

Chairman Brayshaw expressed some concern that the Kellogg Avenue Improvement was rated so far down on the list that it will only receive partial funding because higher rated projects will consume most of the LTIP money. Perhaps LTIP projects could be rated on a system whereby the regional impact of the improvement would carry more weight than condition, and improvement of safety would be the highest weighted factor. The County Engineer wants to widen Kellogg Avenue so as to reduce the chance of another fatality being caused by traffic congestion. Where the rating system only awards a few points for safety improvements, the condition factor can garner up to 20 points. This is an important project, but the rating system does not measure "importance" per se.

Ratings will be mailed ASAP to the various jurisdictions, who will then have until November 30, 1993 to appeal.

Small Governments was discussed previously.

Old Business - None

New Business - None

Next meeting date is December 17, 1993 when Round 8 projects will be voted on.

Mr. Wagner stated that the entire SCIP Program is quickly coming to the end of its legislative life and the Commission is diligently working to put in process a renewal of this Program.

Mr. Crafts made a motion to adjourn; seconded by Mayor Ragase and passed unanimously.

Meeting adjourned at 10:00 a.m.

Respectfully submitted,



Joan Cornelius
Recording Secretary

cc: Support Staff

City of Cincinnati



WWB *WWB*
7-22-93
JOANC —

DD
7/21/93

F. A. Dawson
Acting City Manager

Room 152, City Hall
801 Plum Street
Cincinnati, Ohio 45202
Phone (513) 352-3241
Fax (513) 352-6284

July 16, 1993

Mr. William Brayshaw, P.E., P.S.
Chairman, District 2 Integrating Committee
Room 700, County Administration Building
138 E. Court Street
Cincinnati, OH 45202

Re: Integrating Committee Appointment to Succeed Thomas E. Young

Dear Mr. Brayshaw:

Mr. Thomas E. Young, former City Engineer, recently informed us that he needed to resign as a member of the Ohio Public Works Commission's District 2 Integrating Committee. Consequently, I am appointing Mr. Richard Mendes, Deputy City Manager, as Mr. Young's successor on the Committee.

Communications to Mr. Mendes should be addressed to Room 104 City Hall. His telephone number is 352-2457.

Sincerely,

F A Dawson

F. A. Dawson
Acting City Manager

FAD:js

49th District #2 Integrating Committee Meeting
Board of County Commissioners' Conference Room
Room 603, County Administration Building
Cincinnati, OH 45202

November 19, 1993 - 8:00 a.m.

AGENDA

- 1.) Approval of previous meeting's minutes
- 2.) Support Staff Items:
 - (a) Request from City of Harrison for reallocation of funds of Project Nos. CB510 and CB512.
 - (b) Request from Village of Lockland for additional funds for Project No. CB629.
 - (c) Request from Village of Fairfax for additional funds for Project Nos. CBD02 and CBD19.
 - (d) Reappointment of Joe Sykes to Small Government Capital Improvements Commission.
 - (e) Updated status report of all projects to date.
 - (f) Letter to Integrating Committee from Hamilton County Public Works regarding application for Round 8.
 - (g) Preliminary results of Round 8 applications.
- 3.) Small Governments Sub-Committee report.
- 4.) Old Business
- 5.) New Business
- 6.) Next meeting date is December 17, 1993.
- 7.) Adjournment

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Cincinnati, OH 45202

November 19, 1993 - 8:00 a.m.

ATTENDANCE LIST

NAME

AFFILIATION

PHONE NO.

Wayne Bayless	Loveland	683-0150
Wilma Berger	Symmes	489-8988
Joe Sykes	Miami Imp.	941 3393
W. Peter Heile	City of Cincinnati	352-3337
John Hammer	" "	352-3904
Richard MENDES	" "	352-2459
DAVID CRAFTS		651-9338
William Brayshaw	HC Engr	632-8630
Joe Ragase	City of Forest Park	851-5091
DAVE WAGNER	OPWC	333-0880
Betty Davis	OPWC	530-8350